



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEEDS ICE CREAM COMPANY LIMITED**

Company Number: **09078746**

Date of this return: **10/06/2015**

SIC codes: **10520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 14 CASTLETON CLOSE
LEEDS
WEST YORKSHIRE
LS12 2DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSHUA ADAM**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1988**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. DIRK**

Surname: **MISCHENDAHL**

Former names:

Service Address: **9 SOUTHLANDS CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 5NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-01-11
25 shares transferred on 2014-10-20

Name: **DIRK MISCHENDAHL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSHUA LEE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN MANSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.